

Library Board of Trustees' Meeting  
Shrewsbury Public Library  
December 1, 2004

Chairman George Strom called the December 1<sup>st</sup> meeting of the Board of Library Trustees to order at 7:05pm.

Trustees Present: Joan Barry  
Alice Canty  
Barbara Carpenter  
Carol Cullen  
Carl Larson  
Kevin McKenna  
Rosemary Rennie

Trustees Absent: Fran Whitney

Acting director George Brown Attended

Approve Minutes of Previous Meeting: One correction to the spelling of meeting.

Motion to approve the minutes as corrected-Carol Cullen  
Second- Rosemary Rennie  
All in favor

Reading of correspondence: Nothing to report

Unfinished Business:

FY'06 Budget draft after review a motion was made to accept the budget – Carl Larson  
Second- Carol Cullen  
All in favor

Consultation with architect- Discussion was held with Beacon Associates regarding the building project.

Motion to go into Executive session not to return to open session-  
Kevin McKenna

Second- Carol Cullen

Yes votes- Joan Barry, Alice Canty, Barbara Carpenter, Carol Cullen, Carl Larson, Kevin McKenna, Rosemary Rennie, and George Strom.

Meeting adjourned at 8:40 pm

Submitted by Barbara Carpenter